

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MAY 2, 2017
6:00 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Citizens to be Heard
- VII. Approval of Claims for an Amount Not-to-Exceed \$11,921.68
- VIII. Approval of Minutes
 - A. Kendall County Forest Preserve District Commission Meeting of April 18, 2017
 - B. Kendall County Forest Preserve District Finance Committee Meeting of April 27, 2017
- IX. Motion to Approve the Coffman Truck Sales of Aurora, Illinois Bid for Purchase of a One-Ton Dump Truck Equipped with a Dump Box, Salt Spreader, and Plow Assembly from, Including Acceptance of a Trade-in Deduct of \$500.00 for a 1991 GMC Dump Truck, for a Total Cost of \$68,898.02
- X. Motion to Approve a Proposal from Vortex Technologies of Sugar Grove, Illinois for the Purchase and Installation of the Sanitary Lagoon Flow Meter and Recorder at Hoover Forest Preserve in the Amount of \$4,653.00
- XI. Motion to Approve a Two-Year Contract with Waste Management of Illinois, Inc. for Garbage and Recycling Hauling and Disposal, Subject to Negotiation and Renewal Year-to-Year Thereafter, for an Amount Not-to-Exceed \$3,986.35 per Year for Regularly Scheduled Monthly Services over the Initial 2-Year Period
- XII. Motion to Approve a One-Year Extension of Website Hosting Services with “The Knot – Chicago Suburbs” for a Total Amount of \$3,000.00, Paid in Monthly Installments, for Promotion of District Reception Venues
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. Adjournment